

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF SEPTEMBER 14, 2004**

**A.     Call To Order**

7:03 p.m.

**B.     Roll Call**

All present.

**C.     Closed Session and/or Workshop Items (5:30 p.m.)**

None.

**7:00   Reconvene**

**D.     Invocation and Pledge of Allegiance** – Councilman Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E.     Items To Be Added Or Deleted**

None.

**7:05-7:23**

**E.     Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Councilman Christman:** San Bernardino International Airport Authority repayment of loans from its member cities.

**James Fonseca, 24214 Khan Drive:** Opposing re-zoning of the area south of Laurel Heights to accommodate apartment.

**Jay Gallant, 26284 Cresthaven Court:** Livable/Walkable Communities

**G.     Conflict of Interest** Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

**H.     Scheduled And Related Items**

**7:23-7:25**

1.     **Public Hearing** – Council Bill #R-2004-45 – Adopting procedures for formation and election of a Project Area Committee (PAC) relating to a proposed Redevelopment Plan Amendment [Special Counsel]

**Adopted Resolution 2351.**

**7:25-7:28**

2. **Public Hearing** – Council Bill #O-2004-8 – (First Reading/Set Second Reading for September 28) Amending the Redevelopment Plan pursuant to SB 1045 to extend the time limit on the effectiveness of the Redevelopment Plan one (1) year and the period for payment of indebtedness and receipt of property tax one (1) year [**Special Counsel**]

**Introduced on First Reading/Set Second Reading for September 28.**

**7:28-7:46**

3. **Public Hearing** – Development Impact Fees (Continued from August 24) [**Finance**]
  - a. Approving the Master Facilities Plan (This is not a public hearing, but related to Item b).
  - b. Council Bill #R-2004-40 - Establishing Development Impact Fees and repealing Resolutions 2301, 1842 and 1716

**Continued to October 12; Petersen and Brauer opposed.**

**Recessed 7:46-7:51**

**7:51-10:33**

**Recessed 8:25-8:32**

4. **Public Hearing** – Subdivision of 39.15 (formerly 37.59) acres into 248 (formerly 263) single-family numbered lots and 21 (formerly 8) lettered lots for parks and open space on the south side of Mission Road, east of Pepper Way and the Southern California Edison Easement, west of California Street (APN 0292-121-37, 40, 64, 78, 79, and 80) [**Community Development**] (Continued from August 24)
  - a. Adopt a Mitigated Negative Declaration

**Adopted.**

- b. Council Bill #R-2004-24 - General Plan Amendment 04-01 to change the General Plan designation from Mobile Home Subdivision to Mixed Use

**Adopted Resolution 2352.**

- c. Council Bill #O-2004-04 (First Reading/Set the Second Reading for September 28) – Zone Change 04-01 from no zoning to Planned Community (PC)

**Introduced on First Reading/Set Second Reading for September 28.**

- d. Tentative Tract Map 16730 to subdivide 39.15 acres into 248 single-family small lots with 21 lettered lots for parks and open space

**Approved as amended to reduce the number of units to 227.**

- e. Precise Plan of Design (PPD) 04-03

**Continued to September 28.**

- f. Council Bill #O-2004-05 (First Reading/Set the Second Reading for September 28) – Approving a Development Agreement between American Pacific Homes and the City to assist with future affordable housing needs throughout the City

**Introduced on First Reading/Set Second Reading for September 28.**

**10:33**

**I. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

**Approved for payment.**

6. Minutes of August 24

**Approved as presented.**

7. August 2004 Treasurer's Report

**Received for filing.**

8. Award contract for fiber optic install: Civic Center, Barton Road, Mt. View Avenue, Van Leuven Street, Mission Road [**Information Systems**]

**Awarded contract to John Griffin Construction, Inc., Corona, for \$681,576.23.**

9. Award contract to Corollo Engineers to provide engineering services to evaluate blending and treatment alternatives for Perchlorate, Arsenic and Fluoride [**Public Works**]

**Approved.**

10. Contract Change Order to Lim & Nasciemento Engineers for additional environmental study for widening of the Mt. View Avenue Overcrossing [**Public Works**]

**Approved.**

11. Council Bill #R-2004-44 – Approving the Subdivision Agreement for Final Tract Map 16382 located on the south side of Barton Road, east of the SCE Easement and west of Bryn Mawr Avenue [**Public Works**]

**Adopted Resolution 2353.**

12. Approve Street Names [**Community Development**]
- a. Tract 15422 located at the northeast corner of Whittier and First Street
  - b. Tract 16382 located on the south side of Barton Road, east of the SCE easement and west of Bryn Mawr
  - c. Tract 16323 located on the south side of Mission Road, east of Pepper Street and west of the SCE Easement

**Approved.**

13. Modification of Affordable Housing In-Lieu Fee Schedule to reflect the actual housing market during the last year relating to providing Very-Low and Low-Income Housing and authorize annual adjustments in the schedule to reflect changes in the regional housing market [**City Clerk**]

**Approved.**

14. Job descriptions for Information Systems Technician and Information Systems Supervisor

[City Manager]

**Approved.**

15. A Subcontract between Loma Linda University Medical Center and the City pertaining to a grant received by LLUMC from the U. S. Army for the gathering of data relating to paramedic field services. **[Public Safety]**

**Approved. Ziprick abstained due to a possible conflict of interest.**

**J. Old Business**

**10:35**

16. Request from Brittany Place Homeowners Association to deed the power line easement east of the subject development to the City with the City providing the necessary documents for the transfer at no cost to the HOA (Continued from 8-24-04) **[Public Works]**

**Approved.**

**10:37**

17. Appointment of one member to the Trails Development Committee (Continued from August 24)

**Continued to September 28.**

**K. New Business**

**None.**

**10:37**

**L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Councilman Brauer commented on the parking provisions for TT 16730.**

**10:40**

**M. Reports from Commissions/Committees**

**Kenneth Hunt, 24663 Barton Frontage Road:** a member of the Traffic Advisory Committee requested that the Committee be more involved relating to proposed developments.

**N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

**O. Adjournment**

**10:47**